

MINUTES **20636**
BOARD COMMITTEE ON ACADEMIC AND STUDENT SERVICES

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Thursday, May 7, 1998

In attendance:

Edward Czadowski
Chairperson
Wayne D. Watson,
Chancellor
Edith Stinson, DA
Student Board Member

Patricia Buck, CO
Jack Cahill, CO
Bernard Ferreri, CO
Antonio Gutierrez, CO
Mary Koenig, CO
Darnell Leavell, CO
David Lai, CO
Dan Landt, CO
Deidra Lewis, CO
Jeff McDaniel, CO
Pat Miller, CO
Ruth Moscovitch, CO
George Pidot, CO
Donald Smith, CO
Omero Suarez, CO
Lacy Thomas, CO
Kay Walker, CO

Presidents

Zerrie Campbell, MX
Lawrence Cox, OH
Nancy DeSombre, HW
Phoebe Helm, TR
Joanne Horton, KK
Ray LeFevour, WR
Ted Martinez, DA

Mimi Gilpin, co-chair
Education Committee
League of Women Voters
Chuck Guengerich, WR
James Roach
Helen Curtis

The meeting was called to order by Chairperson Edward Czadowski at 9:12 a.m. in conference room 300, 226 W. Jackson, Chicago, IL.

1. **Minutes** of the April 1, 1998 meeting of the Board Committee on Academic and Student Services were approved as presented.

2. **Staff Reports:**

- 2.1 **U-Pass Program** Associate Vice Chancellor Deidra Lewis presented a Board Report authorizing the Chancellor to negotiate a contract for the Pilot Agreement with the Chicago Transit Authority and the participation of Kennedy-King, Olive-Harvey, Truman and Harold Washington Colleges in the U-Pass Program pilot for full-time students at a cost equal to \$60.00 per semester for each full-time student, was discussed and recommended to be sent to the whole board for consideration.
- 2.2 **Illinois Articulation Initiative Workshop** Associate Vice Chancellor Bernard Ferreri presented a report on the district-wide IAI meeting in which over 600 faculty and staff participated on Friday, May 1, 1998 at Malcolm X College.
- 2.3 **Partners in Student Success - CCC/CPS** Associate Vice Chancellor Deidra Lewis presented an update on the CCC/CPS Initiative Luncheon/Meeting on April 14, 1998. This was held at Malcolm X College. Principals and Counselors met to enhance the working relationship between the High Schools and CCC. Dr. Watson and Mr. Vallas were the keynote speakers. The goal of this meeting was to encourage graduating high school seniors to enroll in the City Colleges.
- 2.4 **Academic Policy Change** Associate Vice Chancellor Bernard Ferreri presented a Draft Academic Policy change was presented to change the Graduation Requirements that students would be required to have a grade of C or better in the core Gen. Ed. courses for their degree and/or certificate programs. The committee recommended the Resolution.
- 2.5 **Resolution for the new Student Board Member** Vice Chancellor Omero Suarez recommended that the new Student Board Member Ms. Edith Stinson, student from Daley College be sent to the whole board for consideration.

3. **New Business:** None.

4. **Other Business:** None.

Chairperson Czadowski, stating that there being no further business before the Committee, adjourned the meeting at 9:50 a.m.

OS:kw